

Shyamkamal Investments Limited

CIN: L65990MH1982PLC028554

Regd. Office: 8 Sai Complex Wing B, Kandarpada 44 D P RD Dahisar, West
Mumbai Thane - 400 068

E-mail: shyamkamalinv@gmail.com

Date: 16th January, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held today i.e. 16th January, 2024
Ref: Security ID: SHYMINV/ Code: 505515

Pursuant to the second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. 16th January, 2024 at 517, East Wing, Stratum @ Venus Ground, Beside Ocean Park, Near Jhansi Ki Rani BRTS, Satellite, Ahmedabad - 380015 which commenced at 4:00 P.M. and concluded at 5:00 P.M. inter-alia has, considered and approved:

1. Increase in Authorised Share Capital up to Rs. 31,00,00,000/- (Rupees Thirty-One Crores Only) by alteration of the capital clause in the Memorandum of Association of the Company.
2. Raising of funds up to Rs. 2.00 Crores by way of issue of Equity shares (hereinafter referred to as “Shares”), through preferential allotment to the person(s)/ entity(ies) belonging to non-promoter category, as per Chapter V of SEBI (ICDR) Regulations, 2018, subject to approval of shareholders and other authorities concerned.

*Other requisite details/ disclosures regarding the issuance of securities under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular Nos. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached herewith as **Annexure - I**.*

3. Decided to hold Extra-Ordinary General Meeting (EGM) of the shareholders of the Company on Wednesday, 14th February, 2024 at 3:00 P.M. through Video Conferencing (“VC”) and Other Audio-Visual Means (“OAVM”).

Kindly take the same on your record and oblige us.

Thanking You.

For, Shyamkamal Investments Limited

Jatinbhai Shah
Whole-time Director
DIN: 03513997

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Annexure - I

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/ GDR), qualified institutions placement, preferential allotment etc.)	Preferential allotment to person(s)/ entity(ies) belonging to non-promoter category.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Approximately up to Rs. 2.00 Crores valued Equity shares
4.	Name of Investors	1. Morabia Enterprise Private Limited 2. Morabia Creations Private Limited
5.	Post allotment of securities - outcome of the subscription, issue price/ allotted price (in case of convertibles), number of investors	Not Applicable
6.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable